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RES. 367-2551
BUS. 368-6500

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

RESOLUTION NO. 64-87

A Resolution of the Board of Supervisors of Navajo
County Committing Local Funds as Leverage for
the 1987 Community Development Block Grant Application

WHEREAS, the County of Navajo has adopted Resolution Number 61-87
which authorizes submission of an application to the State of Arizona,
Department of Commerce for Community Development Block Grant (CDBG) funds
for the 1987 program year; and

WHEREAS, that application indicates that \$0.00 will be committed
by the County of Navajo as leverage funded; and


WHEREAS, the Commerce 1987 Program Summary requires that all local
leveraged funds or resources be committed in the form of a resolution by the
governing body, and that such a commitment contain an opinion by the applicant's
legal counsel that the leveraged funds represent a binding commitment, legally
enforceable under State laws,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of
Navajo County hereby state that this commitment is legally binding based on
the legal opinion of County's attorney and such funds or resources will be
subject to an audit at the termination of the grant; subject to approval of
1987 Community Development Block Grant Application.

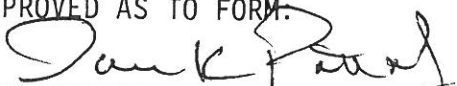
PASSED and adopted by the Board of Supervisors of Navajo County
this 20th day of July, 1987.


Pete Shumway, Chairman of the Board

ATTEST:


Sharon R. Keene, Clerk of the Board

APPROVED AS TO FORM.


Dale K. Patton, County Attorney